



Lime Chemicals Limited

Over 5 Decades of Manufacturing Excellence in Calcium Carbonate

Date: 07th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 507759

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Shifting of Registered Office by the Regional Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, sub-para 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Company has received an Order dated 07th August, 2026 passed by the Regional Director, Western Region-II, Ministry of Corporate Affairs, Mumbai, in relation to the application filed by the Company under Section 12(5) of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014.

The Regional Director has approved the shifting of the Registered Office of Lime Chemicals Limited from 404 & 405 Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Thane, Navi Mumbai- 400614 to Golden Tobacco House, 1st Floor S.V. Road, Vile Parle West Mumbai - 400056, Maharashtra, India resulting in a change of jurisdiction from ROC Mumbai-II to ROC Mumbai-I, within the State of Maharashtra, pursuant to the Special Resolution passed by the Members of the Company on 21st April, 2026.

The details of the aforesaid order are as follows:

Particulars	Details
Name of the Company	Lime Chemicals Limited
Authority passing the Order	Regional Director, Western Region-II, Ministry of Corporate Affairs, Mumbai
Date of Order	07 th August, 2026
Application / SRN No.	AC3532305
Relevant provision	Section 12(5) of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014
Old Registered Office	404 & 405 Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Thane, Navi Mumbai- 400614
New Registered Office	Golden Tobacco House, 1st Floor S.V. Road,

Corp Office: 1st Floor, Golden Tobacco House, S.V. Road, Vile Parle (West), Mumbai - 400056. Maharashtra

Regd. Office: 404/405 Neco Chambers, Plot No. 48, Sector-11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

Email: info@limechem.com | Contact: +91-22-35221202/1453/1236/1583 | CIN: L24100MH1970PLC014842

Website: www.limechem.com



Lime Chemicals Limited

Over 5 Decades of Manufacturing Excellence in Calcium Carbonate

	Vile Parle West Mumbai – 400056, Maharashtra, India.
Old ROC Jurisdiction	ROC Mumbai-II
New ROC Jurisdiction	ROC Mumbai-I
State	Maharashtra
Nature of Order	Approval for shifting of Registered Office from the Jurisdiction of ROC Mumbai-II to ROC Mumbai-I within the State of Maharashtra
Members' Approval	Special Resolution passed on 21 st April, 2026

The Regional Director has accordingly allowed the application and confirmed that the Registered Office of the Company shall be situated within the jurisdiction of the Registrar of Companies, Mumbai-I, in the State of Maharashtra.

The Company shall undertake the requisite statutory filings and compliances with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013 and the applicable rules thereunder.

The aforesaid Order does not have any impact on the financial, operational or other business activities of the Company except for the change in the jurisdiction of the Registrar of Companies.

The aforesaid change shall become effective upon filing of the certified copy of the Order with the Registrar of Companies and completion of all statutory filings and registration as prescribed under the Companies Act, 2013.

A copy of the Order dated 07th August, 2026 passed by the Regional Director, Western Region-II is enclosed herewith for your information and records.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Lime Chemicals Limited

Neha Botadra

Company Secretary & Compliance officer

Corp Office: 1st Floor, Golden Tobacco House, S.V. Road, Vile Parle (West), Mumbai - 400056. Maharashtra

Regd. Office: 404/405 Neco Chambers, Plot No. 48, Sector-11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

Email: info@limechem.com | **Contact:** +91-22-35221202/1453/1236/1583 | **CIN:** L24100MH1970PLC014842

Website: www.limechem.com

17 AUG 2026

Company Application under section 12(5) of the Companies Act, 2013.

In the matter of: Company Application filed by LIME CHEMICALS LIMITED

... Applicant

ORDER

The Applicant Company has presented this application under Proviso to Sub-Section (5) of Section 12 of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 28 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AC3532305 for shifting of its Registered Office within the State of Maharashtra from the Jurisdiction of Registrar of Companies, ROC MUMBAI-II to ROC MUMBAI-I as approved by special resolution passed on 21/04/2026 the applicant company in accordance with Section 114 of the Act in its General Meeting for such shifting of its Registered Office within the State of Maharashtra.

1. The undersigned is competent to consider the present application and pass order in terms of powers vested vide proviso to sub-section (5) of section 12 of the Act.
2. Taking into consideration the contents of the application and declaration filed in support thereof, report of the Registrar of Companies and submissions made therein, I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 12(5) of the Act and Rule 28 of the Rules.

THE REGIONAL DIRECTORS (WR) DOTH HEREBY ORDER

That application is allowed. The Registered office of the company be shifted from the Jurisdiction of ROC MUMBAI-II to ROC MUMBAI-I within the State of Maharashtra and consequent alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

- II The Registered Office of the company shall be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, ROC MUMBAI-I

Signed and sealed on 7th day of AUGUST 2026.

(M.K. SAHU)
REGIONAL DIRECTOR (WR)-II
MUMBAI

Copy to: - 1. LIME CHEMICALS LIMITED

404 & 405 NECO CHAMBERS, 4TH FLOOR, RAJIV GANDHI ROAD, SECTOR-11, C.B.D.
BELAPUR, NA, NAVI MUMBAI, Thane, 400614

2. Office Copy

130
(BHAGWATI PRASAD)
Assistant Director